HAMILTON COUNTY COUNCIL AGENDA

EXECUTIVE SESSION 6:30 P.M.

IC 5-14-1.5-6.1-(b)(2)(D)
DISCUSSION OF THE PURCHASE OF REAL ESTATE
CONFERENCE ROOM 1A

REGULAR MEETING 7:00 P.M. COMMISSIONER'S COURTROOM

October 1, 2003

Regular Meeting 7:00 P.M.

- Call to order and roll call by County Auditor & Secretary to Council
- 2. Note the presence of quorum by County Auditor & Secretary to Council
- 3. Invocation: Jim Belden
- 4. Pledge of Allegiance
- 5. Read and approve minutes of:
 - A. Final Adoption 9/17/03
 - B. 09/03/03
 - C. Executive Session Memorandum 10/01/03
- 6. Public Comments
- 7. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous - Replacement appointment to Visitor & Convention Board

8. Commissioners Update - Christine Altman

- 1. Auditor Transfer
- 2. Commissioners
 - a. Additional \$917,690 Group Insurance
 - b. Additional \$6,000 Legal Notices
 - c. Additional \$2,500,000 Juvenile
 - Detention
 - d. Transfer
- 3. Buildings & Grounds Transfer
- 4. Jail
 - a. 144 Amendment (2004)
 - b. Additional \$75,000
- 5. Sheriff Additional \$35,000
- 6. Voter Registration Transfer
- 7. Weights & Measures 144 Amendment (2004)
- 8. Clay Twp Assessor Transfer
- 9. Washington Twp Assessor
 - a. Additional \$5,400
 - b. Resolution for 2004 additionals (5)
- C. 175 Juvenile Detention Fund
 (Temporary)Requesting \$2,500,000 Amount
 available for additional appropriation
 \$2,500,000
- D. 201 Cumulative Bridge Fund(Requesting \$0) Amount available for additional appropriation \$1,361,357

Transfer

- **E.** 354 Non Reverting Operating Fund (Requesting \$12,000) Amount available for additional appropriation \$100,921
- F. 358 Jail Detention Fund (Requesting \$75,000)

 Amount available for additional appropriation \$309,367
- 11. Announcements
 - A. Robin M. Mills